



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
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Chairperson
Tyler Kelley

Vice-Chairperson
Angela J. Reddock

Mark Burman
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Sharon Martinez
Matthew J. Parlow
Alexander Ponder
Richard J. Rosenthal, CRE
David Spence

MINUTES

May 6, 2008
500 West Temple Street
Sybil Brand Conference Room 372
Los Angeles, California 90012

Chairman Kelley called the meeting to order at 9:15 a.m.

APPROVAL OF APRIL 1, 2008 MINUTES

On motion of Commissioner Patricia Gray, seconded by Commissioner Gordon Gray, the April 1, 2008 meeting minutes were approved as presented.

WELCOME NEW COMMISSIONER

Chairman Kelley welcomed and introduced newly appointed Commissioner Mark Burman to the Commission. Commissioner Burman stated that he currently works in the motion picture industry and serves as a Director with the After School Allstars Program.

ADMINISTRATIVE MATTERS:

Process to Assess Future Initiatives Commissioner Parlow reported that in order to more efficiently monitor future initiatives the Commission should consider implementing the use of a Proposed Project and Project Status form. The Proposed Project form will be used to provide Commissioners with information to assist in determining if a project is suitable for the Commission. The Project Status form will be used to monitor the track the Commission's work on a project.

On motion of Commissioner Guerra, seconded by Commissioner Leiga, the Commission unanimously approved the Proposed Project and Project Status Forms as submitted.

Commission Guidelines/Bylaws Commissioner Parlow presented to the Commissioners a draft of the proposed Commission Guidelines. The Guidelines consists of the Duties of the Commission, as mandated by the Board motion creating the Commission, the operating structure, goals and mission of the Commission.

On motion of Commissioner Leiga, seconded by Commissioner Burman, the Commission unanimously approved the Commission Guidelines/Bylaws as submitted.

COMMISSION VACANCIES:

First Supervisorial District Chairman Kelley reported that Tom Wilhelm's appointment is pending Board approval.

Third Supervisorial District Chairman Kelley reported that he plans to send a letter recommending a candidate for appointment.

Mayor, City of Los Angeles Chairman Kelley has recommended a candidate to the Mayor's Office for consideration and is awaiting the appointment.

Independent Cities Association & League of California Cities Commissioner Leiga reported that there are two potential candidates that are under consideration and he is hopefully of their appointment.

COMMISSION PROJECT STATUS:

GIS Real Estate Asset Management – Mr. Peter Fonda-Bonardi, Urban Research, CEO

Mr. Peter Fonda-Bonardi reported the following:

- The GIS Real Estate Asset Management Project that the Commission was previously working on was referred to a consultant who failed to deliver a workable system; thus, resulting in a loss of \$1.7 million to the County.
- The County is currently using the Building Description Record (BRD) to manage its real estate assets which has limited capabilities. However, there is the opportunity to create a new real estate management system and the Real Estate Division of the Chief Executive Office will be meeting next week to discuss the issue.
- There are different versions of asset management needs that have been identified. One is the need to have an inventory of County properties and the second is the need to have a system to management inhabited building.

Commissioner Gray asked Mr. Bonardi to please keep the Commission informed on his progress regarding this issue and any new developments.

Chairman Kelley thanked Mr. Bonardi for his presentation to the Commission.

911 Project Update

Commissioner Patricia Gray reported the following:

- Commissioner Patricia Gray made contact with Ella Sotelo, the County's 911 system coordinator, who was in charge of facilitating the transition of 911 calls from the California Highway Patrol to the local agencies. The

Commissioner further stated that Long Beach Police Department (LBPD) was the largest agency still not part of the transition.

- Commissioner Patricia Gray proposed that the Commission invite a representative from LBPD to attend a Commission meet to explain the lack of movement on this issue. The Chairman will extend an invitation to the LBPD to attend the next Commission meeting to discuss the impediment to their assuming the responsible for the 911.

The Chairman thanked Commissioner Patricia Gray for her report.

Taxi Cab Task Force Report

Vice Chair Reddock reported that the Taxi Cab Task Project continues to move forward. The first formal meeting of the Task Force is tentatively scheduled for June following the Commission Meeting.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

There were none.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

The meeting adjourned at 10:20 a.m.

ATTENDANCE

MEMBERS PRESENT

Mark Burman
Tyler Kelley
Gordon Gray
Patricia Gray
Rodrigo A. Guerra, Jr.
Algird Leiga
Matthew Parlow
Alexander Ponder
Angela J. Reddock

MEMBERS NOT PRESENT

Shana E. Epstein
Sharon Martinez
Richard J. Rosenthal
David Spence

STAFF

George Britton, Commission Staff
Mireya Rivera, Commission Staff

GUEST(S)

Mr. Jonathan Fuhrman, Economy and Efficiency Commission
Mr. Peter Fonda-Bonardi, Urban Research CEO